08-01789-cgm Doc 23903-16 Filed 12/27/23 Entered 12/27/23 16:07:33 Exhibit P Pg 1 of 1

## EXHIBIT P SUBSEQUENT TRANSFERS FROM RYE SELECT BROAD MARKET XLP LTD TO DEFENDANTS

Column 1	Column 2	Column 4	Column 5	Column 6
<u>Date</u>	<u>Defendant</u>	Transfer Amount	2-Year Transfers	<u>6-Year</u> <u>Transfers</u>
9/4/2007	HSBC Bank plc / HSBC Bank PLC London	(28,000,000)	(28,000,000)	(28,000,000)
10/1/2007	HSBC Bank plc / HSBC Bank PLC London	(20,000,000)	(20,000,000)	(20,000,000)
8/1/2008	HSBC Bank plc / HSBC Bank PLC London	(5,000,000)	(5,000,000)	(5,000,000)

Total: \$

(53,000,000) \$

(53,000,000) \$

(53,000,000)